



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session: Thursday, February 11, 2021 • 6:00 PM • Via Zoom: <https://cabrillok12.zoom.us/j/99135905009>

Board Members Present: Ms. Lizet Cortes, President
Ms. Mary Beth Alexander, Vice President
Ms. Freya McCamant, Clerk to the Governing Board
Ms. Sophia Layne, Member
Ms. Kimberly Hines, Member

Administrators Present: Dr. Sean McPhetridge, Ed.D., Superintendent
Dr. Leticia Bhatia, Ed.D., Assistant Superintendent
Mr. Jesus Contreras, Chief Business Officer

Student Board Representative Present: Miss Caroline Dodge, Student Board Representative

1. CALL TO ORDER

a. Public Session – 6:04 PM – Welcome

1. Roll Call / Quorum
2. Pledge of Allegiance

Student Board Representative Caroline Dodge led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion to approve the agenda, as presented, was made by Member Kimberly Hines and seconded by Member Freya McCamant.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-13) Passed 5-0 with Student Representative voting aye

3. COMMUNICATIONS

a. Public Comments

Written Comments. The Board received one (1) comment via email related to this agenda item.

To read the full public comment submitted via email, please follow the link provided below:

b. Employee Organizations Report

1. CUTA Representatives

CUTA Co-President Sean Riordan shared the union negotiating team is looking forward to the MOU negotiation tomorrow and hopes to settle and bring a tentative agreement to its members for ratification. Mr. Riordan said the MOU is an addition to the current contract and deals with contractual issues necessary for a safe return to in-person instruction for students, teachers, classified staff, and administrators.

2. CSEA Representatives

CSEA President Stig Lynne said CSEA is also working with CUSD to come to an agreement on a safe opening of schools. Mr. Lynne mentioned that the Board will vote on a tentative agreement for a salary increase of 3% for 2019-20 and 3% for 2020-21 for CSEA staff.

c. Board Members Report

Member Freya McCamant thanked everybody for the emails, comments, and input. Member McCamant said she thinks they all agree on the importance of school and education. Member McCamant also said she is excited about Half Moon Bay High School Student Leadership collaboration with the Environmental Committee and their help with the Earth Day resolution.

Member Kimberly Hines thanked the community for the emails regarding the opening of schools. Member Hines said this hasn't been an easy year with students studying from home and knows everybody is passionate about the teachers and students' health but still looking for a sense of stability for their children. Member Hines said she is proud of the district and the Opening of School Steering Committee for their work to bring the plans tonight.

Member Sophia Layne said that, looking at the future, the pandemic could be a turning point for public education and the community. Member Layne said although this has been a devastating time, she appreciates the wide variety of experiences and feels that the difficult times create tight turns that make people realize there is more to accomplish together. Member Layne said the community is starting to change and is looking forward to collaboration across the community and the district.

Member Mary Beth Alexander thanked everyone who has sent emails and shared their opinions regarding the opening of schools. Member Alexander said she understands not everybody can be part of the Opening of Schools Steering Committee and wanted everybody to know they also have a voice.

President Lizet Cortes shared she attended the DELAC meeting and was grateful to see some of the schools' principals connect with the community. President Cortes said she also participated at the Latino Round Table, where they spoke about communication tools that might work better with the Hispanic community. Lastly, President Cortes said the Board values the community input and appreciated who has reached out to them.

d. Student Board Representative Report

Student Board Representative Caroline Dodge provided the Board and public an update on El Granada Elementary, Kings Mountain Elementary, La Costa Adult School, Hatch Elementary, Half Moon Bay High School, Farallone View Elementary, and Cunha Intermediate School events and activities.

e. Superintendent Report

Superintendent Dr. Sean McPhetridge thanked Mr. Machado for his comments and emphasized there is more work to do for students receiving special education services and students receiving English Learner services. Dr. McPhetridge said that there is also work ahead related to that and that district staff are working on return to school plans to address learning loss mitigation.

Dr. McPhetridge also shared he attended Farallone View and Hatch's PTO meetings, where he had the opportunity to talk about the district's Opening of Schools Plans. At these meetings, parents voiced their desire for clarity on the reopening plans. Dr. McPhetridge explained that although the district has an approved K-5 plan by the SMCOE and the Board, this plan is subject to change if the Board wants to change it, particularly if more vaccines become available and staff feels more comfortable returning to schools.

Lastly, Dr. McPhetridge said he was very excited the Board approved the African American History Month Proclamation last month and that tonight staff will recommend the adoption of the Women's History Month Proclamation.

4. CONSENT AGENDA

- a. Approval of the Classified Personnel Report
- b. Approval of Donations to Cabrillo Unified School District
- c. Approval of the Purchase of Six Hundred Chromebook Tablets for Elementary Students in Lower Grades
- d. Approval of County of San Mateo Multi-Modal Trail Project at El Granada Elementary School
- e. Approval e. Approval of Quarterly Report on Williams Uniform Complaints
- f. Approval of Minutes of Regular Governing Board Meeting
- g. Approval of CUSD Board Policy Title Changes and Deletions as Recommended by California School Boards Association for CUSD's Upgrade to GAMUT Policy Plus
- h. Approval of Board Policy Updates as Recommended by the California School Boards Association

Motion to approve consent items as amended was made by Member Kimberly Hines and seconded by Member Sophia Layne.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-14) Passed 5-0 with Student Representative voting aye

5. GENERAL BUSINESS

- a. Adoption of Proclamation Endorsing March as Women's History Month

Motion to adopt Proclamation Endorsing March as Women's History Month was made by Member Sophia Layne and seconded by Member Kimberly Hines.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-15) Passed 5-0 with Student Representative voting aye

- b. Comprehensive Coordinated Early Intervention Services Plan Report

Martha Ladd, Director of Educational Support Services, provided a report on the district's significant disproportionality in identifying Latino boys for special education under the eligibility of specific learning disability and the Comprehensive Coordinated Early Intervention Services Plan (CCEIS) to address this significant disproportionality.

- c. Update on CUSD's Opening of Schools Plan

Leticia Bhatia, Ed.D., Assistant Superintendent, J Jesús Contreras, Chief Business Officer, Martha Ladd, Director of Educational Support Services, and Jason Owens, Director of Student Services, provided an update on the Opening of Schools Modified Phase III, including middle and high school Opening of School Plans.

Motion to approve Opening of Schools Plan and Waiver Application was made by Member Sophia Layne and seconded by Member Kimberly Hines.

Lynette Curthoys, Half Moon Bay and Cunha parent, talked to the Board about her concerns regarding the Half Moon Bay High School and Cunha hybrid schedules that show an increase in asynchronous learning from one to three days. Ms. Curthoys asked the district to consider more time for online synchronous learning.

Breanna Lafontaine, OSSC member and CUSD parent, said she had been worried about the secondary plan for a safe return to in-person instruction, but after hearing the plan updates on the OSSC meeting, she saw the level of effort placed on students and the acknowledgment of the staff. Ms. Lafontaine also expressed the struggles her family is experiencing with remote learning.

Kate Haisch, Spanish Immersion parent and Association Secretary, asked the Board to consider changing the return level from orange to red for two weeks. Ms. Haisch also said that with training, a return to school could be done safely.

Kerri Costa, OSSC member and CUSD parent, shared her experience on the OSCC committee and reassured they all work together to provide their best recommendation centered on the students. Ms. Costa said she has heard many concerns on the reopening of schools and agrees those concerns need to be addressed but pled to focus on students who are struggling academically, socially, and emotionally.

Written Comments. The Board received three (3) comments via the Google Public Comment Request form related to this agenda item.

To read the full public comment submitted via the Google Public Comment Request form, please follow the link provided below:

<https://docs.google.com/spreadsheets/d/1EWuZQ89WJg73ic6XSLmfhXAZH-6GRVTm7LL2oc8sNoY/edit?usp=sharing>

d. Quattrocchi Kwok Architects Facilities Master Plan Update

Lyanne Schuster and Mark Quattrocchi of Quattrocchi Kwok Architects (QKA) presented to the Board the updated possibilities QKA has developed and studied to improve CUSD elementary and high school sites.

At 9:30 PM, Member Sophia Layne requested a motion to continue past the 10:00 PM curfew. Motion was seconded by Member Freya McCamant.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-16) Passed 5-0 with Student Representative voting aye

e. Approval of CUSD/CSEA Tentative Agreement and AB 1200

Jesus Contreras, Chief Business Officer, presented the AB 1200 for final Board approval so that CUSD staff could then process CSEA salary increase payments.

Motion to approve CUSD/CSEA Tentative Agreement and AB 1200 was made by Member Sophia Layne and seconded by Member Mary Beth Alexander.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-17) Passed 5-0 with Student Representative voting aye

f. Selection of CSBA Delegates Assembly on Ballot for San Mateo County Sub-region 5-B

Motion to approve and cast the ballot for the following three candidates, Carrie Du Bois (Sequoia Union HSD), Gregory Land (San Mateo Union HSD), and Daina Lujan (South San Francisco USD) for Sub-region 5-B Representatives to the California School Boards Association's Delegate Assembly was made by Member Kimberly Hines and seconded by Member Mary Beth Alexander.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-18) Passed 5-0 with Student Representative voting aye

8. ADJOURNMENT OF THE MEETING

Motion to adjourn was made by Member Freya McCamant and seconded by Member Kimberly Hines.

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-19) Passed 5-0 with Student Representative voting aye

The meeting was adjourned at 10:41 PM

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Ed.D., Secretary to the Governing Board

Certified by:

Freya McCamant
Clerk to the Governing Board

Date